

Solid Waste Alternatives Program Advisory Council Agenda
Ola Babcock Miller State Library Building
Corner of 12th and Grand/1112 E. Grand Avenue
Forrest Spaulding Conference Room 310
August 18, 2011
10:00 a.m. - Solid Waste Advisory Council Meeting

10:00 a.m. Meeting Begins

10:15 a.m. Public Participation Period (3 Minutes per Person)

Absent:

Called to order:

- | | |
|---|---------------|
| 1. Approval of Agenda | DECISION ITEM |
| 2. Approval of Minutes | DECISION ITEM |
| • July 18, 2011 | |
| 3. Annual Report Form Revisions | DECISION ITEM |
| 4. External Audit Process/Procedures for reports due 12-31-2011 | DECISION ITEM |
| • Need to start scheduling external audits for 2nd annual reports in September. | |
| 5. Tier I Participant Applications for Round 2 (due 8-1-11) | DECISION ITEM |
| 6. Tier I Quick Start Grant Application Funding | DECISION ITEM |
| 7. GS&P Quarterly Report | INFORMATION |
| 8. Scheduling Future Meetings | INFORMATION |
| August 22, 2011 EPC Brief due for New Tier I Participants Recommendations | |
| September 20, 2011 EPC Meeting | |
| 9. Adjourn | DECISION ITEM |

Meeting adjourned at:

Future Agenda Items

- Long Term External Audit Process/Procedures

Conference Call: 1-866-685-1580

Conference Code: 9511349510

****Please note - we are at the mercy of the equipment provided to us. I make no guarantees on how well you may be able to hear using the conference call line. You can email Angie Clark (angie.clark@dnr.iowa.gov) if you plan to be on the phone during the meeting. She can email updates if you are listening in and need clarification or something repeated.**